

HALL COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 8, 2002

The Hall County Board of Supervisor met from adjourned session and by published call October 8, 2002 at 9:00 a.m. in the county board of supervisor's room 121 South Pine, Grand Island, Nebraska

CALL TO ORDER – The meeting was called to order by Chairman Lancaster

INVOCATION – Invocation was given by Pamela Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and representatives from the *Grand Island Independent* and KRGH.

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of the September 24 meeting
2. 5 Approve the diesel fuel claim in the amount of \$1,081.00
3. 11 Approve the interlocal agreement for State and County for Juvenile Accountability intake probation officer
4. 15 Approve the final plat for Mary Smith Subdivision
5. 15 Approve the final plat for Triple D Subdivision
6. 16 approve the bi-weekly pay claims and authorize the clerk to process
7. 18 Authorize the chair to sign the application for fuel credit card for Drug Court
8. 23 Accept and place on file the office reports from County Court and Emergency Management
9. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
10. 25 Accept and place on file communications as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

OFFICE REPORT COUNTY COURT SEPTEMBER 2002

FINES (CO.)	\$46,786.54
OVERLOAD FINES	1,500.00
REIMBURSE SHERIFF FEES	980.50
WORK RELEASE FEES	365.00
REIMBURSE FAX COPIES	6.00
FINES (CITY)	8,891.00
REIMBURSE WITNESS FEES	321.97
BOND FORFEITURES	3,338.01
REIMBURSE CO. FEES	.00
TOTAL	\$ 62,189.02

2a COUNTY ATTORNEY DISCUSS AND TAKE ACTION ON EXTENDING INTERLOCAL AGREEMENT WITH CITY OF GRAND ISLAND FOR OPERATION OF KENO LOTTERY GAME – County Attorney Jerry Janulewicz stated that this agreement will expire in December 2003 and if the board does not take any action it will automatically renew for a period of five years. This was discussed by the board earlier but it was tabled until the issue that was to be placed on the ballot concerning gambling was clarified. Now the Nebraska Supreme Court will not address this petition until after the November 2002 General Election so this will not be an issue for this contract renewal.

The board expressed concern whether the Fonner Park Race Track would automatically be chosen for other gambling and County Attorney Janulewicz stated that the board would take the action to determine who would receive the other gambling. Hartman also expressed concern on this matter but Janulewicz stated the board would make this decision.

Arnold addressed the fact that the separate cities and villages could have their own gaming and that would affect the Hall County Revenue.

Janulewicz recommended to renew the interlocal agreement. Mike Johnson attorney for Fonner Keno pointed out that the board needs to extend the agreement with Fonner Keno for five years and to extend the interlocal agreement for five years.

Arnold made a motion and Jeffries seconded to extend the interlocal agreement with the City of Grand Island. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

2b DISCUSS AND TAKE ACTION ON THE EXTENSION OF THE LOTTERY OPERATOR AGREEMENT WITH FONNER KENO INC. – Jeffries made a motion and Arnold seconded to extend the lottery operator agreement with Fonner Keno Inc. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

2C EXECUTIVE SESSION FOP NEGOTIATIONS – Jeffries made a motion and Eriksen seconded to go into executive session for FOP negotiations. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried. Arnold stated that he would excuse himself from the executive session.

9:27 a.m. executive session

10:00 a.m. Hartman made a motion and Jeffries seconded to go out of executive session. Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no with Arnold absent for the vote. Motion carried.

4. 10:00 A.M. BID OPENING FOR COUNTY ATTORNEY OFFICE – The following bids were read:

BIDDER	DESKS TABLES CASE GOODS	WORK STATIONS	DELIVERY DATE
EAKES	\$26,199.00	\$23,895.00 HON \$28,100.00 STEELCASE	4 WEEKS
RADWAY DBA KEO	\$27,619.38	\$22,320.77	6-10 WEEKS
OFFICENET	\$29,482.20	\$24,368.00	3 WEEKS

The bids were referred to the Building and Grounds Committee and Jerry Janulewicz. They will meet to review them and come back with a decision today.

2d DISCUSS AND TAKE ACTION ON REQUEST FOR PROPOSALS FOR BOILER MAINTENANCE SERVICE AGREEMENT – County Attorney Jerry Janulewicz stated that he met with Building & Grounds Director Chuck Kaufman concern the proposals regarding the and identified the work. They would like to solicit bids for the maintenance of the boilers for a three-year contract. They are proposing to have the bids submitted by Monday October 21 and hold the bid opening on October 22 at 10:00 a.m. Jeffries made a motion and Logan seconded to approve the request for proposals and set the bid opening for October 22, 2002 at 10:00 a.m. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

9 UPDATE AND CONSIDER ACTION ON JAIL CONSULTANT – County Attorney Jerry Janulewicz stated that he has contacted an individual in Sarpy County that will send him some information and also has e-mailed a company called Justice Concepts but has not heard back from them. He stated he wants to find a company that would have experience in the Midwest. He stated he should have information back from them by the next meeting.

Lancaster stated that the committee has not met regarding the jail consultant and she wants to make the board aware of this. Discussion was held on the direction that the committee should take. The board needs assistance with the private financing and management and if there are legal issues that will also need to be addressed. The board needs a consultant with a broad range of abilities. Arnold stated that even if the board receives the RFP they can reject them.

Logan stated that the board needs help with the whole process they are not experts. Jerry has made good contacts and they just need to get the information back.

Jeffries made a motion and Arnold seconded to authorize the long range planning committee to gather information concern a consultant with County Attorney Jerry Janulewicz assistance and bring back a recommendation to the board. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

12 HOWARD MAXON EMERGENCY MANAGEMENT DIRECTOR – AUTHORIZE CHAIR TO SIGN APPLICATION FOR CONTINUED FEDERAL FUNDING FOR LOCAL EMERGENCY MANAGEMENT AGENCY – Emergency Management Director Howard Maxon was present and stated that each year he receives an invitation from the State of

Nebraska for the Federal Funding. They submit the application and then a formal application is sent for the federal funds that will allow the 505 reimbursements. Jeffries made a motion and Humiston seconded to authorize the chair to sign the application. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no with Hartman absent for the vote. Motion carried.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and Howard Maxon stated that if the county is seeking a consultant for the jail project they might want to contact the Nebraska Association of County Officials or the National Association of County Officials for assistance.

Linda Graham requested to speak to the county board concerning the relocation of the District 8 Probation Office. She stated that the office has listened to the various proposals and the discussion and she would like to express her concerns on relocating the office. A large sum of money has been spent on the computer wiring and it would be very expensive to do this over. The space that the county attorney will be vacating would be perfect. Why does the health department need to be down town?

Logan stated he appreciated their patience and hopes that this can be settled.

Eriksen asked Carol Brown what his opinion was and Mr. Brown stated that it would make better sense for the probation office to stay where it is.

Arnold expressed concern that it appeared that the board was short sighted concerning the amount of space that they were looking at. The health department may not be served well in the attorney building and then the county would have to spend additional dollars to lease other space.

Lancaster stated that the space that was to be leased was only temporary.

6 BUILDING & GROUNDS RECOMMENDATION – DISCUSS & APPROVE DRIVERS TESTING OFFICE SPACE – Jeffries stated that the building and grounds committee met with the Director of the Department of Motor Vehicles concerning moving drivers testing and the installation of the new digital drivers licenses. The space that will be vacated by the county attorney child support division will be available and the state agreed that this space would be sufficient. Jeffries made a motion and Hartman seconded to approve moving driver's testing to the first floor. Arnold, Eriksen, Hartman, Humiston, Jeffries and Lancaster all voted yes and none voted no with Logan absent for the vote. Motion carried.

7 DISCUSS AND TAKE ACTION ON REQUEST FROM CITY OF GRAND ISLAND TO DUMP SNOW ON COUNTY PROPERTY – Jeffries made a motion and Eriksen seconded to approve the request from the city to dump snow on the county property. Arnold suggested that the snow be dumped further to the west in case the county would want to move dirt. Building & Grounds Director Chuck Kaufman stated that this would be fine with the city. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

8 DISCUSS AND TAKE ACTION ON OFFICE SPACE – Eriksen stated that the long-range planning committee met a week ago and reviewed the proposals for the lease space for the public defender and probation office and they do not have a recommendation The

committee members also discussed offering an incentive to the health department to look for alternate space. There was a difference of opinion on the amount that would be offered. The committee does not have a recommendation at this time.

Arnold questioned how much the committee was considering to offer the health department and Eriksen stated that \$250,000.00 was discussed.

Lancaster stated that at one time there was \$250,000.00 in a line item to assist the health department to move and she stated that it might be good for them to have a building of their own.

Logan stated that he thinks the board needs to revisit the issue of the health department but he would like to have them present for the discussion. How does the county know what they need?

Arnold made a motion and Eriksen seconded to send the long-range planning committee to the health board meeting and offer \$250,000.00 to them to find another location. If this amount is not enough then the health board needs to come the county board at the next meeting. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Logan all voted yes and Hartman voted no. Motion carried.

Hartman questioned if the City would also provide \$250,000.00. Lancaster stated that there is no commitment from the city.

Jeffries made a motion and Eriksen seconded to table the request for proposals for the lease space. Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Arnold abstained from the vote. Motion carried.

17 ACCEPT AND PLACE ON FILE TAX RATES – County Clerk Marla Conley presented the 2002 tax rates except the rates that are to be certified by other counties. Jeffries made a motion and Humiston seconded to accept and place on file the tax rates. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

10 EXECUTIVE SESSION PERFORMANCE EVALUATION – Jeffries made a motion and Eriksen seconded to go into executive session for the performance evaluation. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

11:18 a.m. executive session

11:20 a.m. Eriksen made a motion and Humiston seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent for the vote. Motion carried.

Arnold made a motion and Eriksen seconded to refer the performance evaluation to the personnel committee. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent for the vote. Motion carried.

BOARD ASSISTANT'S REPORT – Board Assistant Stacey Ruzicka included her progress report and reminded the board members of the upcoming meetings. She also

reminded them of the flu shots for county employees. She also requested that they return the performance evaluation.

Jeffries reported that the building and grounds committee met along with Jerry Janulewicz and they do not have recommendation on the bid opening for the office furnishings. They will need look at the equipment and come back at the next meeting.

BOARD MEMBER'S REPORTS - Hartman - no report

Humiston – He attended the interlocal committee meeting and stated they are meeting monthly to keep it going. He also attended a weed board meeting.

Eriksen – He attended the long-range planning committee meeting.

Logan – no report all reported on

Jeffries – None

Arnold – None

Lancaster – She attended a two-day seminar on grant writing. She attended the farewell for Charlie Cuypers and attended a meeting at College Park and a Governors workforce development committee meeting.

NEW OR UNFINISHED BUSINESS – Chairman Lancaster called for new or unfinished business and no one responded

Jeffries stated that he would like to address the article in the paper concerning Dreisbach's. He stated that they offered to assist with the food at no cost when his son was killed. They will be missed.

Meeting adjourned 11:27 a.m. The next meeting will be October 22, 2002 at 9:00 a.m.

Marla J. Conley Hall County Clerk